

**BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY, WASHINGTON
BOARD MEETING MINUTES**

July 25, 2005

The Board of County Commissioners for Lewis County, Washington met in regular session on Monday, July 25, 2005; at 10:00 a.m. **COMMISSIONERS DENNIS HADALLER, ERIC JOHNSON** and **RICHARD GRAHAM** were in attendance. The meeting was called to order by **CHAIRMAN HADALLER** who determined a quorum and proceeded with the flag salute. **COMMISSIONER GRAHAM** moved to approve the minutes from the meeting held on Monday, July 18, 2005. **COMMISSIONER JOHNSON** seconded. Motion carried.

PUBLIC COMMENT:

No one signed up to speak.

NOTICE:

COMMISSIONER JOHNSON moved to approve Notice agenda items 1 through 4. **COMMISSIONER GRAHAM** seconded the motion. Karisa Duffey, Clerk of the Board, read the items aloud.

1. **NOTICE OF HEARING:** Regarding revisions to the Lewis County Code Chapter 17.20 regarding early and continuous public participation in the County's process of identifying locations for Major Industrial Developments, Master Planned Resorts and Fully Contained Communities. Hearing will be held on Monday, August 8, 2005 on or after 10:30 a.m.
2. **NOTICE OF SALE:** Regarding the sale of county owned timber along Beaver Creek Road. Bids will be opened on or after 10:30 a.m. on Monday, September 12, 2005. **Resolution #05-203**
3. **NOTICE OF HEARING:** Regarding a franchise to Cardinal FG Corporation for a natural gas pipeline on the County road right of way. Hearing will be held on or after 10:30 a.m. on Monday, August 8, 2005. **Resolution #05-204**
Commissioner Johnson stated that the map attached actually referred to the water line on Antrim Road. He asked that this be corrected for the official record.
4. **NOTICE OF HEARING:** Regarding a franchise to Cardinal FG Corporation for a water pipeline on the County road right of way. Hearing will be held on or after 10:30 a.m. on Monday, August 8, 2005. **Resolution #05-205**

Chairman Hadaller asked for questions. There were none. Motion carried 3-0.

CONSENT:

COMMISSIONER GRAHAM moved to approve Consent agenda items 5 through 10. **COMMISSIONER JOHNSON** seconded the motion. Karisa Duffey, Clerk of the Board, read the items aloud.

5. **Resolution #05-206 Listing of bids and contractor selected for the Area 5 Storage Building.** Kaufman Brothers Construction, Inc. provided the lowest responsible bid of \$18,091.45.
6. **Resolution #05-207 Declaring surplus property and approving the transfer of said property to the Chehalis School District.**
7. **Resolution #05-208 Approving the temporary hire of a WIC Certifier at a rate of \$15.00 per hour beginning on July 29, 2005.**
8. **Resolution #05-209 Approving a contract between Lewis County and the Washington State Department of Community, Trade and Economic Development for Community Mobilization Program funding in the amount of \$58,290.00.**
9. **Resolution #05-210 Approving an agreement between Lewis County and the Washington State Department of Social and Health Services in the amount of \$1,606,087.00 for the treatment and rehabilitation of substance abuse.**

Chairman Hadaller stated he felt this money could be a lot better spent. Kathleen Eussen noted this was a two-year contract. She acknowledged much of the treatment is done by subcontractors in the community. She stated the County is also required to provide detox services and she noted this funding pays for outpatient treatment as well. Chairman Hadaller stated he hoped that there would be a performance audit of the people in treatment. Ms. Eussen stated this was information that staff could collect and provide to the Board.

10. **Resolution #05-211 Cancellation of a municipal warrant in the amount of \$29.00.**

Chairman Hadaller asked for questions. He recessed the meeting until 3:00 p.m.

HEARINGS:

3:00 p.m.

HEARING: Regarding emergency and Supplemental appropriation to the 2005 Current Expense Budget **Resolution #05-212**

Chairman Hadaller called the meeting back to order and announced the hearing. He asked for a staff report.

Larry Keeton, Chief of Staff, briefly reviewed the amendment. He noted a portion of the amendment included retirement expenses for a former Director as well as funding for the Budget Officer position, since the salary had not yet been determined at the time of the budget. He stated the amendment also included funding for the Superior Court for expenses associated with a Baliff and a Clerk. He quickly reviewed the revenue associated with the amendment.

Chairman Hadaller asked for questions. There were none. He asked for public testimony.

Larry Keeton noted this was an emergency and supplemental appropriation for the 2005 Current Expense Budget for Chief of Staff, Superior Court and the Jail.

Chairman Hadaller asked for further testimony. There was none. He closed the testimony portion of the hearing.

COMMISSIONER JOHNSON moved to approve Resolution #05-212. COMMISSIONER GRAHAM seconded. Motion carried 3-0.

HEARING: Regarding supplemental appropriation to and transfers within the 2005 budget for various funds **Resolution #05-213**

Chairman Hadaller announced the hearing and asked for a staff report.

Larry Keeton, Chief of Staff, stated \$833.00 would cover the Solid Waste Fund’s contribution to the retirement of the former Director as noted in the Current Expense Budget. He stated the rest of the amendment included an increase in facilities costs at the jail.

Chairman Hadaller asked for questions. There were none. He closed the question and answer portion of the hearing. He asked for public testimony.

Larry Keeton stated this amendment included funding for increased facilities costs at the jail as well as funding for Solid Waste to cover retirement expenses of a former Director.

COMMISSIONER GRAHAM moved to approved Resolution #05-213. COMMISSIONER JOHNSON seconded. Motion carried 3-0.

There being no further business, the Commissioners’ public meeting was adjourned at 3:10 p.m. on Monday, July 25, 2005. The next public meeting will be held on Monday, August 1, 2005.

Please note that minutes from the Board of County Commissioners’ meetings are not verbatim. A tape of the meeting may be purchased at the Commissioners’ office.

**BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY WASHINGTON**

ATTEST:

Dennis Hadaller, Chairman of the Board

Karisa Duffey, Clerk of the Board
Lewis County Commissioners

Richard Graham, Commissioner

Eric Johnson, Commissioner